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TALLAHASSEE, FLORIDA

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## Law Offices of Jeffrey B. Kahn, P.A.

www.kahntaxattorney.com

Jeffrey B. Kahn, LL.M.(Tax)  
Board Certified Tax Law

E-mail: jkahn@attorney-cpa.com

Reply To: CORAL SPRINGS

**Coral Springs Office:**  
3300 University Drive, Suite 711  
Coral Springs, Florida 33065  
Telephone: 954-757-6100 Facsimile: 954-757-6110

**Boynton Beach Office:**  
2500 Quantum Lakes Drive, Suite 203  
Boynton Beach, Florida 33426  
Telephone: 561-853-2103 Facsimile: 561-853-2199

January 23, 2006

### VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: HOLLY HILL, LLC

Dear Sir/Madam:

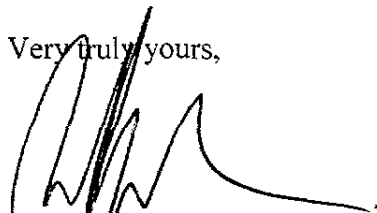
I am enclosing the Articles Of Organization for the above referenced limited liability company to be filed with the Department of State.

Also enclosed is a check made payable to the Department of State in the amount of \$155.00 covering the filing fees for the above and the cost of a certified copy of the Articles Of Organization.

Please return the certified copy and proof of filing to me at the address indicated above.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Jeffrey B. Kahn

Encl.

**ARTICLES OF ORGANIZATION  
OF  
HOLLY HILL, LLC  
a Florida Limited Liability Company**

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**ARTICLE I  
NAME**

The name of the limited liability company is:

**HOLLY HILL, LLC**

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the limited liability company is:

4220 N.E. 26 Avenue  
Lighthouse Point, FL 33064

**ARTICLE III  
DURATION**

The period of duration for the limited liability company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

**ARTICLE IV  
MANAGEMENT**

The limited liability company is to be managed by one or more managers, to be appointed by the members of the Company, in the manner to be agreed upon by the members. The name of the initial sole manager of the limited liability company and his address are listed below:

**RONALD F. TIBLIS**  
9410 Live Oak Place, Apt #108  
Fort Lauderdale, FL 33324

The foregoing individual is to serve as the manager of the limited liability company until a successor is elected and qualified.

**ARTICLE V**  
**MEMBERS' RIGHTS TO CONTINUE BUSINESS**

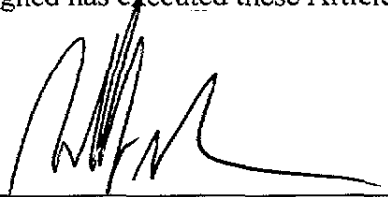
The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the limited liability company's initial registered agent are listed below:

**Jeffrey B. Kahn, Esq.**  
3300 University Drive, Suite 711  
Coral Springs, FL 33065

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization this 23<sup>rd</sup> day of January, 2006

  
\_\_\_\_\_  
Jeffrey B. Kahn, Esq.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **HOLLY HILL, LLC** a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's articles of organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 23<sup>rd</sup> day of Janaury, 2006.



\_\_\_\_\_  
Jeffrey B. Kahn, Esq.

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